

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105752

Entity Name: 2600 PORTOFINO, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

257 OLEANDER AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

257 OLEANDER AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-8443003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GRACE
257 OLEANDER AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BROWN, GRACE G
257 OLEANDER AVENUE
PALM BEACH, FL 33480 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GRACE G. BROWN

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, GRACE B
Address: 257 OLEANDER AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, GRACE G
Address: 257 OLEANDER AVE
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GRACE G. BROWN

MGR

01/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date